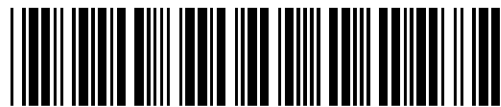




Confirmation Statement

Company Name: **AAV SECURITY LTD**

Company Number: **07234360**



Received for filing in Electronic Format on the: **24/05/2017**

X672Y00P

Company Name: **AAV SECURITY LTD**

Company Number: **07234360**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/04/2016**

Name: **MR ANDREJ BOREIKO**

Service Address: **54 PALMERSTON ROAD
LONDON
UNITED KINGDOM
E17 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979**

Nationality: **LITHUANIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor